

VOTING RECORD
BOARD OF COUNTY COMMISSIONERS' MEETING
THURSDAY, MAY 24, 2012
10:00 A.M.

The following information is an unofficial record of the
Frederick County Board of County Commissioners open meeting votes.

(Official minutes of the Board of County Commissioners' meetings are kept on file in the County Manager's Office; the meetings are also video recorded. Approved minutes can be accessed at www.FrederickCountyMD.gov/minutes and video of the meeting can be accessed at www.FrederickCountyMD.gov.)

WORKSESSION

1. Non-resident Fee for Rental of Park Facilities – Paul Dial and Jeremy Kortright, Parks and Recreation Division

Motion to approve the rates for non-residents as presented and suspend Phase II and Phase III of the park facility fee increases approved in 2010 by prior BOCC.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith				X		
Shreve						X
Gray	X		X			
Delauter		X	X			

2. Commission on Aging – Planning Study Report – Pat Rosensteel and Carolyn True, Citizens Services Division; and RaeAnn Butler, Commission on Aging

Motion to allocate up to \$100,000 for the study as recommended.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young	X		X			
Smith				X		
Shreve			X			
Gray		X	X			
Delauter			X			

3. Trailer Park Tax Rate – Lori Depies, Finance Division

Motion to take the trailer park tax rate through the public review process.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith			X			
Shreve			X			
Gray		X	X			
Delauter	X		X			

CONSENT AGENDA

The following items were presented on the consent agenda:

BID AWARD

- Purchasing Memo #12-194 – Forensic Nurse Services to the Child Advocacy Center's Clients (Contract Renewal)
Award to: Pamela Holtzinger, RN
Award amount: \$31,125.00

EASEMENT

- Canaam Steel Corporation Request for Easement on County Property – Beth Ramacciotti, Utilities and Solid Waste Management Division

GRANT

- FY 2012 Victims of Crime Assistance Grant – Governor's Office of Crime and Prevention – Pat Fleet, Office of County Manager

MISCELLANEOUS

- Consideration of Money Follows the Person Options Counseling Agreement – Carolyn True, Citizens Services Division
- Consideration of the Maryland Access Point Collaboration Agreement – Carolyn True, Citizens Services Division

Motion to approve the consent agenda as presented.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve		X	X			
Gray			X			
Delauter			X			

ADMINISTRATIVE BUSINESS

1. Approval and Signing of Memorandum of Understanding (MOU) with Career Firefighters Association of Frederick County, IAFF Local #3666 – Sophia Dobranksy, Human Resources Division

Motion to approve the MOU as presented.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young	X		X			
Smith			X			
Shreve			X			
Gray			X			
Delauter		X	X			

2. Bid Award – Purchasing Memo #12-199, Code Messaging Service for the Relay of Daily Information and Incident Response Data (Sole Source) – Hal Good, Finance Division

Motion to approve Purchasing Memo #12-199 as presented.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve						X
Gray			X			
Delauter		X	X			

3. FY 2013 Maryland Access Point Grant Application – Carolyn True, Citizens Services Division

Motion to approve the grant application as presented.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray		X	X			
Delauter			X			

4. Approval of the Frederick County Government / Frederick County Public Schools Warehouse Consolidation Memorandum of Understanding (MOU) – Lori Depies, Finance Division

Motion to approve the MOU as presented.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray			X			
Delauter		X	X			

5. Finalize the FY 2013 – 2018 Capital Improvements Program (CIP) and FY 2013 Capital Budget – Kelly Weaver, Finance Division

Motion to take the FY 2013 – 2018 CIP and FY 2013 Capital Budget as presented to adoption on June 7, 2012.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young		X	X			
Smith			X			
Shreve			X			
Gray	X		X			
Delauter			X			

6. Finalize the FY 2013 Operating Budget – Regina Howell, Finance Division

*Motion **failed** to increase the funding for Frederick Community College from \$500,000 to \$600,000 with the funding to come from CIP allocation.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young				X		
Smith	X		X			
Shreve				X		
Gray		X	X			
Delauter				X		

Motion **failed** to increase funding for certain non-profit organizations.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young				X		
Smith	X		X			
Shreve				X		
Gray		X	X			
Delauter				X		

Motion to take the FY 2013 Operating Budget as presented to adoption on June 7, 2012.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve		X	X			
Gray				X		
Delauter			X			

Motion to revisit the MOU with the Community Action Agency for FY 2014.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young	X		X			
Smith			X			
Shreve				X		
Gray		X	X			
Delauter				X		

CLOSED SESSION

Maryland Annotated Code State Government Article § 10-508(a) (9) To conduct collective bargaining negotiations or consider matters that relate to the negotiations.

Topic – To discuss collective bargaining issues with the Sheriff.

Maryland Annotated Code State Government Article § 10-508(a) (1) To discuss: (i) The appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction; or (ii) Any other personnel matter that affects one or more specific individuals.

Topic – To discuss the compensation plan for a limited number of specific county employees.

Motion to go into closed session.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve		X	X			
Gray			X			
Delauter			X			

For more information, please contact Patti Morrow at 301-600-6083 or pmorrow@FrederickCountyMD.gov